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## Standards Working Group

### MEETING NOTICE & AGENDA

2012 MEETING OF THE  
SCIENTIFIC AND MEDICAL ACCOUNTABILITY STANDARDS WORKING GROUP  
OF THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE  
ORGANIZED PURSUANT TO THE  
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

**DATE:** Friday, April 6, 2012

**TIME:** 9:00am to 4:00pm

**LOCATION:**

San Francisco Courtyard Downtown  
299 Second Street  
San Francisco, California 94105 USA

**AGENDA:**

#### Introductions & Updates

1. Welcome from Co-chairs
2. Call to Order & Roll Call
3. Staff Introductions & Reports

- hESC utilization and the role of SCRO committees: research report [pdf]; report summary [pdf]
- Update on regulatory amendments
- Patient advocate participation in clinical research decisions: workshop report [pdf]
- IOM Review of the California Institute for Regenerative Medicine

#### 4. Policy Deliberations [pdf]

- 100060: Remuneration of outside member
- 100070(c): Notification of human subjects research
- 100070(d): Notification for in vitro research
- 100070(f): SCRO Review of human transplantation
- 100080(a)(3): Non-embryonic cells

#### 5. CIRM human Pluripotent Stem Cell Banking Initiative [pdf]

- Summary of forthcoming banking Request for Applications
- Perspective on implementation of CIRM consent requirements for iPSC derivation: Dr. Birgitt Schuele, MD the Parkinson's Institute
- Discussion of model consent and incorporation of recommendations from April 2011 SWG meeting [pdf]

#### 6. Adjourn

**\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizen's Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Maria Bonneville at the California Institute for Regenerative Medicine at (415) 396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Scientific and Medical Research Funding Working Group meeting may be referred Geoffrey Lomax at the California Institute for Regenerative Medicine [glomax@cirm.ca.gov](mailto:glomax@cirm.ca.gov) or (415) 396-9134.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.

**Transcripts:**



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